

# LAFAYETTE COUNTY HIGHWAY DEPARTMENT

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## **MEETING Wednesday, May 25, 2016 8:00 A.M. - Highway Office**

Present were Dwayne Larson, Gerald Heimann, Ted Wiegel and Tom Jean. Wayne Wilson was excused.

Chairman Larson called the meeting to order.

The agenda was properly posted at the Lafayette County Courthouse, the Darlington Municipal Building and the Lafayette County Highway Department.

Motion by Heimann, second by Wiegel to approve the agenda, motion carried.

Motion by Wiegel, second by Heimann to approve the minutes of the meeting dated May 12, 2016, motion carried.

Motion by Wiegel, second by Heimann to approve Vouchers #4375 and #4376; Motion carried.

Tom read the resolution supporting Wisconsin infrastructures and explained it to the committee. After discussion, motion made by Heimann and second by Wiegel to recommend sending it to County Board for approval. Motion carried.

Motion by Wiegel and second by Heimann to go into closed session. Roll call vote taken with all members voting aye. Motion carried. After discussion of hiring for summer help and Highway Patrolman positions, motion made by Wiegel and second by Heimann to reconvene to open session. Motion carried.

Tom informed the committee that we had three applicants for the summer help position. In checking with them, one had surgery and would not be able to start until June, and the second one took a job somewhere else, so it was offered to the third upon successful completion of a drug test. Motion by Wiegel, second by Heimann to interview five applicants next Tuesday, May 31 for Highway Patrolman position.

Projects Update: the land purchase was discussed. It was decided to put it on the next Finance Committee agenda for discussion and possible action before we discuss it. We should finish the crack filling PBM on STH 11 today. There is a DMA (discretionary maintenance agreement) for \$120,000 for shouldering on STH 11 from Shullsburg to Grant County line. We also have the second coat of blacktop to put on the County K building parking lot.

Equipment Update: Tom is going to call and get demo loaders here from Cat, Case, Volvo, Dresser, and John Deere to try out in June before a bid letting. Larson suggested that the operator list their preference of the loaders so the committee has something to look at in addition to price.

The June meetings are set for the 15th and 30th.

Motion by Wiegel, second by Larson to adjourn the meeting, motion carried.